

SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING AGENDA



### COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Wednesday, October 8, 2003

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**3:30 P.M.**

### **CITY COUNCIL SPECIAL MEETING – All Present**

**Call to Order** – City Hall Kiva, 3939 N. Drinkwater Blvd. – **3:37 P.M.**

### **Roll Call**

1. Brief update on City Attorney recruitment process. Contact: Neal Shearer 480-312-2604, ([nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov)) - **NEAL SHEARER**
1. MOTION TO RECESS INTO EXECUTIVE SESSION: - **OK - 7-0**
  - a. to conduct interviews, review resumes and other confidential employment documents, receive confidential input from executive recruitment consultant/H.R.General Manager, and discussion or consideration of employment, assignment, appointment, and salary, of the following finalist candidates for City Attorney: Katharina Richter and Joseph Bertoldo. Also give direction to Mr. Shearer regarding the above discussion and deliberation. A.R.S. 38-431.03 (A)(1) and (A) (2) Contact: Neal Shearer 480-312-2604 ([nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov))
  - b. for discussion or consultation with the City's attorneys for legal advice regarding the recruitment and hiring process, and to consider its position and instruct its attorneys regarding the public body's position regarding employment terms for the City Attorney that are the subject of negotiations. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: Neal Shearer 480-312-2604, ([nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov))

**Adjourn – 3:40 P.M.**

### **CITY COUNCIL EXECUTIVE SESSION**

**Immediately Following 3:30 P.M. City Council Special Meeting**

**Call to Order** – City Hall Kiva Conference Room

Executive session for any of the purposes listed on the agenda for the City Council Special Meeting at 3:30 P.M., above.

**Adjourn**